

# MINUTES

**MEETING OF:** Senior Commission  
**DATE OF MEETING:** May 28, 2015  
**TIME OF MEETING:** 3:00 p.m.  
**PLACE OF MEETING:** Senior Center

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**CALL TO ORDER:** Chairperson Sachs called the Regular Meeting to order at 3:01 p.m.

**ROLL CALL** was taken by the Senior Office Specialist as follows:

**Present:** Commissioners Min, Nelson, Pearson, Sachs, and Tweedy  
**Absent:** None

**PLEDGE OF ALLEGIANCE:** Chairperson Sachs led the Pledge of Allegiance.

## **APPROVAL OF MINUTES:**

**ACTION:** Motion by Commissioner Tweedy and duly seconded by Commissioner Pearson, to approve the minutes of the Regular Meeting of April 23, 2015 were approved.  
**AYES:** Commissioners Min, Nelson, Pearson, and Tweedy  
**NOES:** None  
**ABSTAIN:** Chairperson Sachs  
**ABSENT:** None

## **CONSENT CALENDAR:**

### 1. AB # 0515-1 - SUMMARY REPORT - (ACTION)

The Commission to accept, approve and file the April 23, 2015 Senior Commission meeting summary report.

**ACTION:** Motion by Commissioner Tweedy and duly seconded by Commissioner Nelson, AB #0515-1 of the consent calendar was approved.  
**AYES:** Commissioners Min, Nelson, Pearson, and Tweedy  
**NOES:** None  
**ABSTAIN:** Chairperson Sachs  
**ABSENT:** None

## **DEPARTMENT REPORTS:**

### 2. AB # 0515-2 - DRAFT OF MEMO TO STAFF - (ACTION)

This item was postponed to a later date. Commissioner Nelson volunteered to write the memorandum of appreciation to staff. Commissioner Nelson and Kevin Granse to meet to discuss the contents of the memorandum and then have the Commissioners approve of the final draft. Commissioner Nelson recommended Commissioners provide feedback to him within one week.

3. AB # 0515-3 - SENIOR COMMISSION GOAL SETTING - (INFORMATION)

Commission discussed goals, objectives, and ideas to focus on for the remainder of 2015 and for 2016. It was decided to leave this item as a discussion item and then have it as an action item later to formalize it with bullet point ideas.

Commissioner Nelson gave Commissioners a hand out of seven ideas that he had for possible goals and the Commissioners discussed these ideas.

Commissioner Pearson recommended having a long and short term goal. Commissioner Nelson stated that these goals could be modified.

4. AB # 0515-4 - SENIOR CENTER REPORT - (INFORMATION)

Kevin Granse, Recreation Area Manager, gave an oral report on the ongoing activities and upcoming events. He handed out the statistics to commissioners.

Mr. Granse also informed Commissioners are invited to an informal lunch with the CAPRA visitation team at Leo Carrillo Ranch on June 25<sup>th</sup>.

**ANNOUNCEMENTS:**

Lois Williams, Senior Center's front desk office assistance is retiring.

**FUTURE AGENDA ITEMS:**

- Memorandum to staff from Commissioners in appreciation for their hard work.
- Senior Commission goal setting for 2015 and 2016.
- Staff to investigate senior centers in neighboring agencies to tour/visit and report back to Commission.

**ADJOURNMENT:**

By proper motion, the Senior Commission Meeting of May 28, 2015 was adjourned at 4:26 p.m.

Respectfully submitted,

Michele Hardy  
Senior Office Specialist